

Committee Members

Todd Berch, Co Chair
Philip Pessina, Co Chair
Thomas Serra, Councilmatic Representative
Sebastian N. Giuliano, Councilmatic Representative
James Streeto, Councilmatic Representative
Joseph Bibisi
Dale Aldieri, WPCA Chairman
John Giuliano, WPCA Commissioner
John Parker
Tina Gomes
Marie Hurley, CCPD

Committee Staff

Director Guy Russo
Deputy Dir. Robert Young
Chief Eng. Joseph Fazzino
Asst. Chief Eng. Christopher Holden
Elise McDermott, Finance Dept.

**AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
SEPTEMBER 30, 2014
7:00 PM**

**82 BERLIN STREET, MIDDLETOWN, CT
(Building is wheel chair accessible)**

Special Note: If you require a special accommodation for our meeting, please contact
Faith Jackson, Acting ADA Coordinator, at (860) 344-3497

1. Chair Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

3.1 Regular Meeting August 26, 2014

4. Financial Reports

4.2 Budget Items Review/Approval

A. Line Item 4165-65000-91416-x-35075-2013-x-Construction Pump
Station

4.3 Bills/Payroll Review/Approval

A. CDR Maguire, Inc. Inv. #4 Force Main \$24,563.73

B. CDR Maguire, Inc. Inv. #21 \$8,824.42

C. Prime AE Group, Inc. Inv. #4 \$90,749.97

D. Northeast Remsco Inv. #2 \$120,564.50

E. Recording Secretary Payroll 9 Hrs.

F. Fiber Optic #1 Invoice

4.4 Change Orders

A. Northeast Remsco CO #4 \$36,429.10

5. Staff Updates

5.1 Sub Committee Approvals

5.2 Correspondence

6. Construction Updates

6.1 Force Main

7. Engineering Updates

7.1 Pump Station

7.1 Force Main

8. Old Business

8.1 Relocation of Additional CL&P Poles

8.2 Providence and Worcester RR Force Main Account Agreement Update

8.3 Flygt Pumps Revisited

9. New Business

10. Adjournment